

**REGULAR MEETING OF THE LA SALLE CITY COUNCIL**

**Council Chambers, 745 2nd Street, LaSalle, Illinois**

**7:00 P.M., Tuesday, January 13, 2015**

<b>AGENDA</b>
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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

Minutes of the Regular Council meeting held on Tuesday, December 30, 2014.

**PETITIONS**

Request from Illinois Valley Area Chamber of Commerce to address the council.

Request for 2015 Raffle Licenses

- Catholic War Veterans, St. Hyacinth Post #1229

- Knights of Columbus #792

- Illinois Valley Animal Rescue

- Illinois Valley Alzheimer's Group

- LaSalle Promotional and Advisory Committee

Request from Ameren Illinois to break ground

- 842 2<sup>nd</sup> Street to repair/replace lite cable

- 1<sup>st</sup> and Joliet to repair/replace lite cable

Request from Ameren Illinois to install a 6 inch steel gas line as a reinforcement project to Utica on the east side of Richard Hallett Road from U.S. Route 6 to La Salle City limits and related matters.

Request for municipal permit from AT&T to place 1-1.25" innerduct by directional bore from new fiberglass hand hole in front of 354 Civic Road (Station 8+25) to Illinois 351 (St. Vincent) Right-of-Way (Station 4+54) and related matters.

Request from Bob Jansen for variance from Zoning Ordinance regarding first floor residential use concerning premises at 844 Second Street and related matters.

**REPORTS OF CITY OFFICERS**

Treasurer's Report for December 2014 showing cash balances in the LaSalle State Bank of \$2,181,457.39 and in the Hometown National Bank of \$3,290,708.57.

**COMMUNICATIONS**

Illinois Department of Transportation Report showing the Motor Fuel Tax Allotment for December 2014 of \$24,197.69.

## **STANDING COMMITTEES**

Discussion and potential action regarding the recommendation of the Finance Committee concerning the Financial Audit Report for City of La Salle for the fiscal year ending April 30, 2014 and related matters.

Discussion and potential action regarding the recommendation of the Streets, Alleys and Traffic Committee concerning parking on the east side of Creve Coeur from Third Street south to the alley and the designation of no parking on one side of the 200 block of Crosat Street and related matters.

## **SPECIAL COMMITTEES**

Discussion and potential action regarding the recommendation of the Planning Commission concerning the petition of Agudas Achim Bnai Moshe for a final plat of a proposed two lot subdivision and waiver of preliminary plat for premises located at 428 and 428 ½ Gooding Street and related matters.

Discussion and potential action regarding the recommendation of the Zoning Board of Appeals concerning the petition of Agudas Achim Bnai Moshe for variances and/or exceptions from the Zoning Ordinance in reference to minimum lot size and front, side and rear yard setback variances at premises located at 428 and 428 ½ Gooding Street and related matters.

## **APPOINTMENTS**

Don Aleksy to the Illinois Valley Regional Dispatch Planning/Exploratory Committee and related matters.

## **OLD BUSINESS**

Authorization of Pay Application No.4 from John Pohar and Sons for Rotary Park Phase II totaling \$261,585.52.

## **NEW BUSINESS**

Discussion and potential action regarding the financing and possible purchase of a new fire truck and related matters.

## **ORDINANCES/RESOLUTIONS**

Discussion and potential action on ordinance authorizing the execution of Intergovernmental Agreement for the Use of Property in Fire Department and Police Department Training and related matters.

Ordinance approving plat of subdivision for premises at 428 and 428 ½ Gooding Street and related matters.

Ordinance approving variances as requested by Agudas Achim Bnai Moshe from Zoning Ordinance regarding minimum lot size and set back requirements and related matters for premises at 428 and 428 1/2 Gooding Street.

## **COMMENTS**

### **EXECUTIVE SESSION**

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining with FOP and related matters, and acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

### **APPROVAL OF BILLS**

Total Submitted: \$494,421.67 (Total Payroll \$162,905.33, Bills to be Paid \$144,078.83  
Total Bills Paid \$187,437.51)

### **ADJOURNMENT**

A handwritten signature in cursive script that reads "Carrie Brown". The signature is written in dark ink and is positioned above a horizontal line.

Carrie Brown, City Clerk